

BOARD OF TRUSTEES  
 Colette Y. Machado, *Chairperson*  
 Dan Ahuna, *Vice Chairperson*  
 Leina'ala Ahu Isa, At-Large  
 Rowena Akana, Trustee At-Large  
 Keli'i Akina, At-Large  
 Peter Apo, O'ahu Trustee  
 Carmen. Hulu Lindsey, Maui Trustee  
 Robert K. Lindsey, Jr., Hawaii'i Trustee  
 John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII'**  
**OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S  
 OFFICE

**MEETING OF THE BOARD OF TRUSTEES**

'18 MAY 17 P1:45

**DATE:** Thursday, May 24, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** OHA Board Room, Nā Lama Kukui  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. April 26, 2018
- III. Public Testimony\*
- IV. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
  - A. Committee on Resource Management
    1. Action Item RM 18-05: Approval to accept resignation of OHA executives as managers of OHA LLCs, to implement a transition plan to streamline and downsize LLC operations, and to recruit a replacement LLC manager. †
- VI. Executive Session†
  - A. Consultation with Board Counsel Robert G. Klein, Esq. and William Yuen, Esq. on OHA's powers, privileges and liabilities regarding OHA's role as member of Hi'ilei Aloha LLC and Ho'okele Pono LLC, and Action Item RM #18-05. *Pursuant to HRS § 92-5(a)(4).*
  - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4).*
  - C. Approval of Minutes
    1. March 22, 2018
    2. April 26, 2018
- VII. Community Concerns\*
- VIII. Announcements
- IX. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

*Colette Y. Machado*

Trustee Colette Y. Machado  
 Chairperson, Board of Trustees

*5/17/18*

Date